

Current report
No. 6 Of April 28th, 2025

The current report in conformity with art 122 et seq. of Law no 24/2017 and art. 116 et seq of NSC Regulation no. 5/2018

Date of report April 28th, 2025

Name of issuing entity: SC Alumil Rom Industry SA

Headquarters: Bucharest, Sos. Bucuresti-Ploiesti no. 42-44,

Complex Baneasa Business & Technology Park, A Building, A1 Wing, ground floor, district 1

Phone no: 021 4243456 , fax: 021 423 39 32

Unique Registration Code at the Trade Registry: RO10042631

Registration number with the Trade Registry: J1997008540401

Subscribed and paid social capital: 6.250.000 lei

The regulated market by which the issued transferable securities are bargained: Bucharest Stock Exchange, Equity securities – Standard Category

I. Important events to be reported:

A. On April 28, 2025, at 11.00 a.m., the shareholders of ALUMIL ROM INDUSTRY S.A. (hereinafter referred to as "Alumil"), an open-ended joint stock company with a share capital of RON 6,250,000 divided into 31,250,000 shares with a nominal value of RON 0.2, held by the shareholders registered in the Shareholders' Register on 18.04.2025 according to the records issued by Depozitarul Central S.A., met in the Ordinary General Meeting of Shareholders in Bucharest, Sos. Bucharest-Ploiesti no. 42-44, Baneasa Business & Technology Park Complex, Building A, A1 Wing, ground floor, sector 1, at the first convocation of the President of the Board of Directors of the Company, according to the legal provisions in force and to the Company's Constitutive Act and adopted 12 resolutions according to the issues on the agenda.

6 shareholders were present at the meeting, 5 in person, 1 by proxy, representing a number of 24,957,800 shares, i.e. 79.865% of the share capital of the company, the company issuing a class of shares.

The decisions were adopted unanimously by the shareholders present, with the exception of decision no. 3 regarding the discharge of the directors, against which the members of the Board of Directors present abstained, i.e. a number of 2 shareholders, holding 23.9544% of the Company's share capital.

RESOLUTIONS OF THE ORDINARY GENERAL MEETING

The President of the Board of Directors has summoned the Ordinary General Meeting of Shareholders according with the statutory provisions and following the debates written in the Minutes of the Ordinary General Meeting of Shareholders dated on 28.04.2025, the shareholders adopted the following resolutions:

Resolution no. 1

Art. 1. The Annual Report of the Board of Directors regarding the Company's activity and the individual financial statements of Alumil Rom Industry SA for 2024 is approved.

Art. 2. The Report and the opinion of the financial auditor on the individual financial statements of Alumil Rom Industry SA for the year 2024 are approved.

Art. 3. The individual financial statements of Alumil Rom Industry SA for the fiscal year 2024 are approved, respectively the statement of comprehensive income, the statement of financial position, the statement of cash flows, the statement of changes in equity, notes to the financial statements, as follows:

Net sales revenue	113.024.934 RON
Cost of sales	75.415.589 RON
Net profit for the year	5.318.595 RON

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 2

Art. 1. The distribution of the net profit is approved as follows:

Destination of the profit	2024
Deferred result	8.168.053
Net profit to be distributed for 2024	5.318.595
- legal reserve	
-dividend	5.312.500
Net Result Reports	8.174.148

The value of the gross dividend to be paid is RON 0.17/share, representing a gross dividend for the shareholders registered in the Shareholders' Register on 07.07.2025.

Art. 2. The dividend tax will be calculated and withheld by ALUMIL ROM INDUSTRY SA and paid to the state budget in accordance with the applicable legal provisions.

Art. 3. The payment of the net dividends will be made to the shareholders starting with 25.07.2025, established as the "payment date", the calendar date on which the distribution of dividends related to the shares of ALUMIL ROM INDUSTRY SA, as established by the Decision of the Ordinary General Meeting of Shareholders, becomes certain.

The dividend payment modalities and the relevant procedures shall be communicated to the shareholders in a further information.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 3

Art. 1. The discharge of the company's directors for the financial year 2024 is approved.

The resolution is adopted with the majority of the votes of the shareholders present who did not abstain from voting, according to the statutory provisions.

Resolution no. 4

Art.1. The extension for a period of 1 year of the mandate of the external auditor (statutory) of the company, the company Accordserve Advisory S.R.L., a Romanian legal entity, registered in the Trade Register under no. J40/3130/2001, CUI RO13788963, headquartered in Bucharest, Str. Oitelor nr. 7, "APC House" building, et. 1, Ap. 3, Sector 4 legally represented by Mr. Trapezaris Andreas, Cypriot citizen.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 5

Art.1. The Income and Expenditure Budget for 2025 is approved, as follows:

Turnover	118.977.581 RON
Operating result	7.642.383 RON
Net Score	6.168.736 RON

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 6

Art.1. The Remuneration Report for the year 2024 prepared under the conditions of Article 107 of Law no. 24/2017 is approved.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 7

Art.1. The mandate of Mr. Spyridon Mavrikakis as a member of the Board of Directors is revoked.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 8

Art.1. The appointment of Mr. Pananos Athanasios, a Greek citizen, as a member of the Board of Directors of the Company is approved.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 9

Art.1. The date of 07.07.2025 is approved as the "registration date", the date that serves to identify the shareholders on whom the effects of the decisions of the Ordinary General Meeting of Shareholders are reflected.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 10

Art.1. It is approved to establish the date of 04.07.2025 as the "ex date", the calendar date from which the shares of ALUMIL ROM INDUSTRY S.A., object of the Decision of the Ordinary General Meeting of Shareholders, are traded without the rights deriving from that decision.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 11

Art.1. It is approved to establish the date of 25.07.2025 as the "payment date", the calendar date on which the distribution of dividends related to the shares of ALUMIL ROM INDUSTRY SA, as established by the Decision of the Ordinary General Meeting of Shareholders, becomes certain.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 12

Art.1. Mandate of Mr. Marius Ionita, General Manager, member of the Board of Directors, for the signing on behalf of the shareholders of the resolutions taken during the Ordinary General Meeting of Shareholders and the performance of all the formalities required by law for the registration and application of the adopted decisions, as well as for the valid signing in the name and on behalf of the Company of any contracts or other legal acts subsequent to these decisions, including the management contract concluded with the new member of the Board and the updated Constitutive Act.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

General Manager
Marius Ionita